CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

26/04/04

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies		For official use	Company number
	(Address overleaf)		2	4165720
	Name of company			
insert full name of company	*CPS Number 2 Limited			
	I, lain William Torrens			
	of 62-65 Trafalgar Square, London WC2N 5DY			
# insert a description of the instrument(s) creating or evidencing the charge, eg "Mortgage', 'Charge', 'Debenture' etc ø the date of registration may be confirmed from the certificate § insert brief details of property	[a director][the secretary][the administrator][the administrative receiver]+ of the above company, do			
	solemnly and sincerely declare that the debt for which the charge described below was given has been			
	paid or satisfied in [full][part]†			
	Date and description of charge # First Priority Bermuda Ship Mortgage dated 6th September, 2001			
	Date of registration ø 18th September, 2001			
	Name and address of [chargee][trustee for the debenture holders]- Citibank International plc, Citigroup			
	Centre, Canada Square, Canary Wharf, London E14 5LB (as Security Trustee)			
	Short particulars of property charged § The ship, being m.v. "CAST PROGRESS" documented			
	under the laws and flag of Bermuda with Official Number 727435.			
	And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835. Declared at 62-65 701-302 90 Declarant to sign below			
	Day Month Year			\
	on 15042004		MAN	4
	before me/			
	A Commissioner for Oaths or Notary	Public or Justice of		c. O-tho
	the Peace or a Solicitor having the p		A Commissi	oner for Oaths oot Lane,
	Commissioner for Oaths.		London E	C3M 8BK,
			- N.P.	riend RADY)
	Presentor's name address and reference (if any) :	For official Use (02 Mortgage Section	•	Post room
	Sidley Austri Bonnalia		1 13 2 3 1	
	Sidley Austri Bionn War			
	London EE2R SAW			
	REF: JAB/LING		LDS COMPAN	HES HOUSE 26/04/04